



STATE OF CALIFORNIA

---

**CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE**

915 CAPITOL MALL, ROOM 311

SACRAMENTO, CA 95814

TELEPHONE: (916) 653-3255

FAX: (916) 653-6827

www.treasurer.ca.gov/cdlac

JOANIE JONES KELLY

*Executive Director*

**MEMBERS**

Philip Angelides, Chairman  
*State Treasurer*

Arnold Schwarzenegger  
*Governor*

Steve Westly  
*State Controller*

## **AGENDA**

**December 13, 2006**

2:00 p.m. or upon adjournment of the California Tax Credit Allocation Committee meeting

Jesse Unruh Building  
Room 587  
915 Capitol Mall  
Sacramento, CA 95814

### **OPEN SESSION**

- A. Call to Order and Roll Call
- B. Approval of the Minutes of the November 15, 2006 (Action Item)
- C. Executive Director's Report (Informational Item)
- D. Consideration of Appeals and Applications for an Allocation of the State Ceiling on Private Activity Bonds in the Exempt Facility Project Pool and Awards of Allocation (Action Item)
  - 1. Consideration of Appeals\*
  - 2. Consideration of Applications – See Exhibit A for a list of Applications\*\*
- E. Consideration of Appeals and Applications for an Allocation of the State Ceiling on Private Activity Bonds in the Single-Family Housing Program Pool (Action Item)
  - 1. Consideration of Appeals\*
  - 2. Consideration of Applications – See Exhibit A for a list of Applications\*\*
- ~~F. Consideration of Staff's Recommendation to Transfer Unused Allocation from the Exempt Facility Project Pool, Industrial Development Project Pool and Single Family Housing Program Pool to the Qualified Residential Rental Program Pool (Action Item)~~
- G. Consideration of Appeals and Applications for an Allocation of the State Ceiling on Private Activity Bonds in the Qualified Residential Rental Project Pool and Awards of Allocation (Action Item)
  - 1. Consideration of Appeals\*
  - 2. Consideration of Applications – See Exhibit A for a list of Applications\*\*

- H. Consideration of Staff's Recommendation to Transfer Unused Allocation Remaining on December 31, 2006 to a Program Pool or Pools as Determined by the Committee and Award Such Allocation to a Statewide Issuer or Issuers on a Carry Forward Basis (Action Item)
- I. Consideration and Adoption of the Open Application Process and Rental Program Minimum Point Thresholds for Program Year 2007 (Action Item)
- J. Public Comment
- K. Adjournment

\*At the time of this publication, it is not known which Applicants, if any, will file appeals for consideration by the Committee.

\*\*Exhibit A is a listing of all Applications filed for the December 13 Allocation of the State Ceiling on Qualified Private Activity Bonds and can be accessed at the Committee's Website.

The Committee may take action on any item. Items may be taken out of order.

FOR ADDITIONAL INFORMATION:

Joanie Jones Kelly, Executive Director  
California Debt Limit Allocation Committee  
915 Capitol Mall, Room 311  
Sacramento, CA 95814  
(916) 653-3255

The Agenda is also available on our website: <http://www.treasurer.ca.gov/cdlac>

The California Debt Limit Allocation Committee complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Debt Limit Allocation Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the California Debt Limit Allocation Committee no later than five calendar days before the meeting at (916) 653-3255 or TDD (916) 654-9922.